

MINUTES OF THE CALLED MEETING
OF THE BOARD OF REGENTS OF THE DEL MAR COLLEGE DISTRICT
August 19, 2003

The Called Meeting of the Board of Regents of the Del Mar College District opened in the Isensee Board Room, Harvin Student Center, Del Mar College East Campus, 101 Baldwin, Corpus Christi, Texas, at 4:38 p.m. on Tuesday, August 19, 2003, with the following present:

From the Board:

Mrs. Chris Adler, Mrs. Minnie Arriaga, Dr. Haysam Dawod, Mrs. Olga Gonzales, Mr. Bill Martin, Mr. Gabe Rivas, Mrs. Dorothy Spann, and Ms. Beverly Winters.

From the College:

Mr. Jose Alaniz, Acting President and Vice President, Business and Finance; Dr. Rosie Garcia, Interim Vice President of Learning and Academic Affairs; Ms. Claudia Jackson, Assistant to the President for Community Relations; Mr. John Johnson, Internal Auditor; Mrs. Vickie Natale, Dean of Administrative Services; Ms. Barbara Riley, Executive Administrative Assistant to Vice President of Business and Finance; and other administrators, faculty, and staff.

From the Attorney's Office:

Mr. Stephen Hilmy.

Others:

Other interested citizens.

Mr. Gabe Rivas, vice president of the Board, presided and called the meeting to order. With a quorum present, he requested a moment of silence.

PUBLIC COMMENTS – None

APPOINTMENT OF GABRIEL RIVAS AS PRESIDENT OF THE BOARD OF REGENTS (#1)

Dr. Haysam Dawod made a motion, with a second made by Mrs. Minnie Arriaga, to accept Gabriel Rivas as president of the Board of Regents by acclamation. The motion carried by unanimous vote of those present. (Mrs. Gonzales and Ms. Winters were not present during the vote.)

APPOINTMENT OF OLGA GONZALES AS VICE PRESIDENT (#2)

Dr. Dawod made a motion, with a second by Mr. Bill Martin, to accept Mrs. Olga Gonzales as vice president of the Board of Regents, and the motion carried by unanimous vote of those present. (Mrs. Gonzales and Ms. Winters were not present during the vote.)

AUDITOR'S ENGAGEMENT LETTER FOR FISCAL YEAR ENDING AUGUST 31, 2003 (#3)

Mr. Martin, chairperson of the Audit Committee, reported that auditing firms had provided presentations to the Committee and firm selected, Collier, Johnson & Woods, had provided their engagement letter for Board

approval. Mr. Alaniz briefly reviewed the contents of the letter, which he pointed out was a standard engagement letter used by auditing firms. Mr. Alaniz also pointed out that the Foundation would receive a separate audit, and be responsible for the expense of their audit.

Mr. Martin made a motion to accept the letter of engagement with the firm of Collier, Johnson & Woods for auditing services for fiscal year ending August 31, 2003, as presented and reviewed by the College attorney. Mrs. Spann offered a second, and the motion carried by unanimous vote of those present. (Mrs. Gonzales and Ms. Winters were not present during the vote.)

Mrs. Gonzales and Ms. Winters arrived at the meeting.

CLOSED SESSION SETTLEMENT OF LEGAL DISPUTE RELATING TO MS. SUSIE KASPAR (#4)

Mr. Rivas announced that the Board would enter into closed session in accordance with Government Code 551.071 beginning at 4:44 p.m. The Board ended closed session and reconvened at 4:55 p.m.

Mrs. Minnie Arriaga made a motion to approve the settlement of the legal dispute relating to Ms. Susie Kaspar as recommended by administration, and with a second made by Dr. Dawod, the motion carried by unanimous vote of those present.

CALENDAR (#5)

The Board was reminded of the August 29, 2003, meeting to vote on the tax rate.

ADJOURN

With no further business, the meeting adjourned at 5:02 p.m.